VILLAGE OF BRIDGEVIEW PERSONNEL BOARD MINUTES SPECIAL MEETING OCTOBER 19, 2020 6:00PM VILLAGE BOARD ROOM

Chairman Lewis called the October 19, 2020 special meeting of the Personnel Board to order at 6:00pm.

Roll Call indicated that Members Regep, Gholeh and Chairman Lewis were present. There was a quorum. Member Mazarka participated via a cell phone. The cell phone was set up on the same table in front of the Personnel Board members.

Also present were Attorney Zarzour and Secretary to the Personnel Board, Cathy Siciliano.

Chairman Lewis looked for a motion to approve the Minutes of the regular meeting of September 28, 2020 and the special meetings of October 13, 2020 and October 14, 2020. Motion was made by Member Regep and seconded by Member Gholeh. Roll call vote:

AYES: Members Regep, Mazarka, Gholeh and Chairman Lewis.

NAYS: None.

There being four ayes and no nays, the MOTION CARRIED.

Chairman Lewis looked for a motion to approve the Minutes of the special meeting of October 13, 2020. Motion was made by Member Regep and seconded by Member Gholeh. Roll call vote:

AYES: Members Regep, Mazarka, Gholeh and Chairman Lewis.

NAYS: None.

There being four ayes and no nays, the MOTION CARRIED.

Chairman Lewis looked for a motion to approve the Minutes of the special meeting of October 14, 2020. Motion was made by Member Gholeh and seconded by Member Regep. Roll call vote:

AYES: Members Regep, Mazarka. Gholeh and Chairman Lewis.

NAYS: None.

There being four ayes and no nays, the MOTION CARRIED.

Chairman Lewis looked for a motion to go into closed session for discussion of interviews of the seven Firefighter candidates and a proposed special meeting. Motion was made by Member Gholeh and seconded by Member Regep. Roll call vote:

AYES: Members Regep, Mazarka, Gholeh and Chairman Lewis.

NAYS: None.

There being four ayes and no nays, the MOTION CARRIED.

The Personnel Board went into closed session at 6:03pm. The Personnel Board returned to open session at 6:32pm.

Chairman Lewis looked for a motion to approve the closed session Minutes from September 28, 2020, October 13, 2020 and October 14, 2020. Motion was made by Member Mazarka and seconded by Member Regep. Roll call vote:

AYES: Members Regep, Mazarka, Gholeh and Chairman Lewis.

NAYS: None.

There being four ayes and no nays, the MOTION CARRIED.

Chairman Lewis stated that "the Board would not meet next Monday unless we have an emergency meeting on the fifth". Counsel will send an email to the secretary and will get the message to the members. The members were told to figure on the fifth unless word states differently.

With no further business, Chairman Lewis looked for a motion to adjourn. Motion was made by Member Gholeh and seconded by Member Regep. By voice vote, the MOTION CARRIED.

The meeting adjourned at 6:33pm.

Respectfully submitted,

Cathy Siciliano
Secretary to the Personnel Board
Village of Bridgeview, IL